

**Town of Rowe FY2013
Board of Health
Meeting Minutes for August 17th, 2012**

Present: Board Members: David Cousineau, Chair, Joann Brown and Jennifer Morse Marcella Stafford Gore, Clerk.

Call to order 6:00 PM

APPOINTMENT (s)

Dennis Humbert

Mr. Humbert was in to ask the board what steps he needs to take to change the status of his Title V inspection report from "conditionally passes" to "passes" regarding his property on 530 Tunnel Road:

The board asked Health agent, Lisa Danek Burke to review the status of Mr. Humbert's laundry waste pipe, her reply is as follows:

"I recommend the Rowe Board of Health require the laundry waste pipe in the basement be cut and capped to render the waste pipe unusable, and to require the property owner to schedule an inspection with the BOH after the corrective action has been taken".

Mr. Humbert agreed to this recommendation and will inform the board when he has complied.

GENERAL BUSINESS

Minutes

July 30th, 2012 minutes approved and signed

Warrant (s)

The board received no payroll warrant for review. Marcella will ask Sandy Daviau for a copy so that it may be reviewed at the next meeting.

Due to the new accounting system, the board will not be seeing any vendor warrants. The board will approve all invoices for payment and place them in the accountant's locked box located on the door of the first floor conference room.

The board also discussed that they want to review the invoices that the nurse has/will be submitted for payment; Marcella will contact Sheila and ask her for copies of any invoices she has submitted in FY13 and to give the board a copy of all invoices she submits for payment going forward.

TRANSFER STATION

Attendants Logs

Dave read aloud the attendants logs; Logs accepted and filed.

FCSWMD

Escrow Account

Jenn emailed the article regarding the escrow account to the Selectmen and requested it be placed on the warrant of the next special town meeting on September 18th, the article would read as follows;

"To see if the Town will vote to establish a revolving fund for the remainder of FY13 in accordance with MGL Chapter 44 Section 53 E ½ for the receipts related to the Town's recycling program and expenditures for the operation of the Town's solid waste and recycling programs, membership in and services in the Franklin County Solid Waste Management District, and the purchase of recycled content or environmentally preferable products, to be under the authority of the Board of Health and not to exceed \$5000 in expenditures in FY13 or take any other action relative hereto".

Marcella will contact Jan Ameen and request she attend the meeting so she may explain the escrow procedure to the townspeople.

Memorandum of Understanding for Hazardous Waste Collection Day September 22nd

Dave will drop off flyers to the transfer station attendants to distribute to any residents who would like to participate.

The board discussed the possibility of having residents drop off their hazardous waste in Rowe and have one of the attendants bring it to Greenfield on collection day. Dave will speak to the attendants.

Marcella will submit information re: Hazardous Waste Collection Day for the next Goal Post edition. MOU signed.

Health Services

Monthly Report

Town Nurse, Sheila Litchfield submitted her monthly report; there were 117 client encounters for July.

Emergency Dispensing Site (EDS)

The board read a memo from Sheila informing them that the Hawlemont EDS is planning a community wide flu clinic in November. Sheila mentioned that she would like to meet with the board to discuss the EDS program and how she is representing the Town of Rowe.

Marcella will contact Sheila to see if she is available for the next BOH meeting.

PELHAM LAKE

Weekly Test Results

7/30/12

RT Side

3

Swimming Area

4

Brook Inlet

dry

8/6/12

15

7

179

Title V

Pumping Reports

Name

Russell Joly

Art Corarito

Address

19 Stone Hill Rd.

65 Dell Rd.

Gals Pumped

1500

1000

OLD BUSINESS

1-The board received notification that de-leading work will begin in August at the 1 Pelham Lake property.

Contractor performing work, Peter Arigoni...Lead paint inspector, Craig Anderson.

2-Ruth Loomis in to discuss the next steps she must take to show that a septic system is allowable on her Hazelton Rd property;

Dave informed Ms Loomis that before the BOH can act, she must contact the Rowe Conservation Commission and request they hold a public hearing on this issue. Dave also stated the ConComm honors state requirements and the BOH can honor Rowe By-Laws.

3-The price of the Compactor Box repair, \$863.76

NEW BUSINESS

1-Dave spoke to Lisa Danek Burke re: blocking off the leach field at the Rowe School which was completely destroyed by a fire earlier this month. Since work crews will be clearing debris and such, Dave feels that the leach field area should be roped off and signage posted. Dave will talk to Highway Superintendent Jim Taylor.

2-The board asked Marcella if she would try to find time in her 10 hr/per week work schedule to look through all property files to be sure that the files are labeled correctly and that the contents of each is accurately filed.

Next meeting date, August 31, 2012 at 6:00 p.m.

Meeting adjourned 7:16p.m.

David Cousineau, Chair

Joann Brown

Jennifer Morse